

## Message Text

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PAGE 01 STATE 098180

11  
ORIGIN L-02

INFO OCT-01 EUR-12 ISO-00 JUSE-00 SNM-02 SCA-01 DEAE-00

/018 R

DRAFTED BY L/M:KEMALMBORG:AD  
APPROVED BY L/M:KEMALMBORG  
JUSTICE - MR. STEIN (PHONE)  
EUR/WE - MR. GALLAGHER  
DESIRED DISTRIBUTION  
S/NM

----- 081296

R 281936Z APR 75  
FM SECSTATE WASHDC  
TO AMEMBASSY ROME

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E.O. 11652: N/A

TAGS: CPRS, PFOR, SNAR, IT

SUBJECT: EXTRADITION - ANTHONY SETTIMO, MARIA ROSA  
MENDIELLA, VINCENTE ORTIZ

REF: (A) STATE 075084; (B) ROME 5772

1. THIS MESSAGE DEALS WITH THREE DIFFERENT EXTRADITION CASES.
2. WITH RESPECT SETTIMO, REF (A), JUSTICE HAS BEEN ADVISED THAT SETTIMO HAS WAIVED EXTRADITION HEARING AND IS PREPARED TO SURRENDER. PLEASE CONFIRM WITH GOI SO WE CAN OBTAIN AGENT'S WARRANT.

3. WITH RESPECT MENDIELLA, JUSTICE HAS BEEN ADVISED THAT SHE MAY BE IN ITALY. SHE IS THE WIFE OF NARCOTICS FIGURE FRANCESCO TOSCANNINO AND IS HERSELF WANTED ON NARCOTICS
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CHARGES. SUPPORTING PAPERS WERE PREPARED FOR AN EXTRADITION

REQUEST FOR HER IN SPAIN, AND A NEW SET FOR USE IN ITALY CAN BE QUICKLY SUBMITTED. EMBASSY IS REQUESTED TO PREPARE A NOTE ASKING FOR PROVISIONAL ARREST UNDER ARTICLE XIII OF TREATY FOR OFFENSE NUMBER 26 UNDER ARTICLE II BUT NOT TO DELIVER THE NOTE UNTIL DEA CONFIRMS HER PRESENCE IN ITALY.

4. WITH RESPECT TO ORTIZ, REF (B), JUSTICE ADVISES THAT AFTER CONSULTATION WITH ASSISTANT U.S. ATTORNEY PUCCIO WHO HAS JUST RETURNED FROM ITALY, THAT GOI WILL RELEASE ORTIZ FOR EXTRADITION TO U.S. UPON RECEIPT FOLLOWING ASSURANCE IN NOTE FROM EMBASSY:

U.S. DEPARTMENT OF STATE AND DEPARTMENT OF JUSTICE ON BASIS INFORMAL REVIEW OF ITALIAN EVIDENCE AGAINST ORTIZ BELIEVE THAT IT SHOULD BE SUFFICIENT FOR SUCCESSFUL EXTRADITION OF ORTIZ BY ITALY FROM U.S. AND CONFIRM U.S. JUSTICE AUTHORITIES WILL VIGOROUSLY REPRESENT ITALY IN THIS MATTER BEFORE U.S. COURTS.

EMBASSY REQUESTED TO PUT THIS ASSURANCE INTO A NOTE AND DELIVER TO GOI.

5. DECONTROL JUNE 30, 1975. KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION, POLICE INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 APR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** greeneet  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE098180  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** KEMALMBORG:AD  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750149-0451  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750410/aaaaajmt.tel  
**Line Count:** 84  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 075084, 75 ROME 5772  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** greeneet  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04 JUN 2003 by BoyleJA>; APPROVED <15 OCT 2003 by greeneet>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXTRADITION - ANTHONY SETTIMO, MARIA ROSA MENDIELLA, VINCENTE ORTIZ  
**TAGS:** CPRS, PFOR, SNAR, IT, (SETTIMO, ANTHONY), (MENDIELLA, MARIA ROSA), (ORTIZ, VINCENTE)  
**To:** ROME  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006